

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

December 4, 2019 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Vice Chair Dunne at 5:48pm.

➤ **Roll Call** -

Present: Jon Fillmore
Rebecca Dunne
Daryl Anderson
Geri Uihlein
Judy Cook
Molly Howlett
Naomi Carson
Ed Wetherell
Mandy Urquhart

Absent: None

Also Present: Debbie Nogle, Village Clerk;
John Gormley, Village Attorney

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for December 4, 2019.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore APPROVED; the Downtown Development Authority Meeting minutes for October 24, 2019 as presented by Clerk Nogle.

Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; the Downtown Development Authority Finances for November 2019 financials as presented by Fillmore;

AYES: G. Uihlein, Carson, Urquhart, Wetherell, Fillmore, Cook, Anderson, Howlett, Dunne

NAYES: None

ABSENT: None

MOTION PASSED

6. **PUBLIC COMMENT**- Tom Ford discussed the elimination of the DDA. Dan Wilson discussed the importance of the DDA.

7. **NEW BUSINESS**

Election of Officers

CHAIR:

President Howlett nominated Daryl Anderson to Chair the SDDA.

AYES: Fillmore, Cook, Howlett, Anderson, Carson

NAYES: Wetherell, Uihlein, Urquhart, Dunne

ABSENT: None

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VICE CHAIR:

Chair Anderson nominated Geri Uihlein to Vice Chair the SDDA.

AYES: Anderson, Cook, Fillmore, Uihlein, Urquhart, Carson, Wetherell, Howlett, Dunne

NAYES: None

ABSENT: None

MOTION PASSED

TREASURER:

Vice Chair Uihlein nominated Rebecca Dunne to Treasurer of the SDDA.

AYES: Urquhart, Carson, Uihlein, Howlett, Wetherell, Cook, Anderson, Fillmore, Dunne

NAYES: None

ABSENT: None

MOTION PASSED

SECRETARY:

Treasurer Dunne nominated Naomi Carson to Secretary of the SDDA.

AYES: Uihlein, Carson, Urquhart, Wetherell, Anderson, Fillmore, Howlett, Dunne, Cook

NAYES: None

ABSENT: None

MOTION PASSED

Bank Signers

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; to delete the current signers at Eaton Federal Bank and add Anderson, Dunne, Uihlein, Howlett as authorized signers.

Motion carried with unanimously ayes.

Achievement Award

MOTION by Uihlein, SUPPORTED by Dunne, APPROVED; spend up to \$200.00 for a plaque for CG Lantis, previous Chair Member for his dedication to the DDA.

Motion carried with unanimously ayes.

Create DDA Funding Document

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; to request Daryl Anderson and John Gormley create a document regarding the funding of the DDA for better understanding.

Motion carried with unanimously ayes.

Business Recruitment Packet

Uihlein updated the Board that the Committee is continuing with ongoing meetings.

Credit Card Policy

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; to adopt the Village's Credit Card Policy.

Motion carried unanimously

Workshop Meeting

MOTION by Anderson, SUPPORTED by Urquhart, APPROVED; to have a Financial Workshop on December 18, 2019 at 4pm.

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ADJOURNMENT

MOTION by Howlett, SUPPORTED by Anderson to adjourn at 7:10pm.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk